

Summary
October 19, 2011
Water Supply Coordination Council Meeting

The WSCC is intended to coordinate activities of the Agency, WAC/TAC and other parties as necessary and to report on same pursuant to the Sonoma County Water Agency's September 15, 2009 Resolution #09-0871 to commence and continue development of new water supply projects, plans and strategies to meet the reasonably expected future water demands for the agency's water contractors. The WSCC makes no policy decisions. This WSCC summary is intended to disclose WSCC discussions with the WAC/TAC and other interested parties.

Attendees: Efren Carrillo, Grant Davis, Jay Jasperse, Susan Gorin, Mark Bramfitt, Chris DeGabriele

1. Review Summary of Last Meeting (July 19, 2011)

Summary of the July 19, 2011 meeting was reviewed.

2. November 7th WAC/TAC Meeting

A draft agenda for the Water Advisory Committee and Technical Advisory Committee meeting scheduled for November 7th was reviewed. The parties agreed upon a WAC/TAC agenda to be distributed. It was noted that an agenda item to review the Integrated Water Supply/Flood Control planning will be added to the February 2012 WAC/TAC agenda and an update on the Santa Rosa Plain and Sonoma Valley groundwater management activities will be included with this agenda item in February.

Mark Bramfitt recommended that an agenda item enabling Water Contractors to update the WAC on local activities be added. This will start at the February 2012 meeting and where VOMWD will make a presentation.

3. October 3rd TAC Meeting

Chris DeGabriele reported on the October 3 TAC meeting.

4. Water Supply Strategy Action Plan Update

It was noted that SCWA has been criticized by a public member believing they are excluded from the list as an Involved Party pertaining to any of the Water Supply Strategy Actions. It was noted that the Water Supply Strategy Action Plan specifically identifies that involved parties always include the public, and environmental and community groups.

5. Long Range Financial Planning Coordination

There was discussion regarding the Long Range Financial Plan. Susan Gorin suggested that Water Contractor local supply/recycled water and storage projects be considered in the financial planning. Chris DeGabriele opined that this is beyond the Agency's scope of responsibility since the Urban Water Management Plan has defined the necessary Agency water supply for future planning and the Agency financial plan should reflect the necessary Agency

projects to make deliveries pursuant to the Urban Water Management Plan. It was acknowledged that this will change over time and that the forecasts of cost and resulting rate implications will become less clear the further out the forecast looks. Mark Bramfitt suggested that now may be an opportunity to accelerate capital improvement projects since the cost of debt financing for same is at an all time low and construction contract bids are very competitive. Mark suggested that he would bring this up at a future WAC/TAC meeting as part of the VOMWD report.

6. Schedule next meeting

The next meeting will be scheduled prior to the February 6, 2012 WAC/TAC meeting, date and time to be determined.